

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100288

FILED
Feb 18, 2011
Secretary of State

Entity Name: ACCESS CONTROL SPECIALISTS, INC.

Current Principal Place of Business:

3640 INVESTMENT LANE
WEST PALM BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3640 INVESTMENT LANE
WEST PALM BEACH, FL 33404 US

New Mailing Address:

POST OFFICE BOX 30836
PALM BEACH GARDENS, FL 33420 US

FEI Number: 35-2401615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOUBERTI, WILLIAM
3640 INVESTMENT LANE
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: GOLDEN, MARK
Address: POST OFFICE BOX 30836
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

Title: S, D
Name: GOLDEN, MARK
Address: POST OFFICE BOX 30836
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

Title: VP
Name: LOUBERTI, WILLIAM
Address: POST OFFICE BOX 30836
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK GOLDEN

PTSD

02/18/2011

Electronic Signature of Signing Officer or Director

Date